

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 09/10/17

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Lisa Ball and Dave Williams, and Historian Joe Thomson were unable to attend. The following board members, representing a quorum, were present.

Laura Beverlin Chadburn	Maria Konold
Rollie Gibbs	Bruce Langson
Patty Haack	Laura Ungaro
Allen Kaercher	

President Rollie Gibbs opened the meeting and then asked Patty Haack, Secretary/Treasurer, to conduct the remainder of the meeting.

Preservation and Renovation of the Las Vegas Academy Main Building and Gymnasium

Bruce reported that the feasibility study has been completed by Quinn Evans Architects and that we will have a draft by Friday, September 15. Comments will need to be sent to QE by the following Monday. The final report will be delivered by Friday, September 22. Bruce will personally deliver copies to the three local architectural firms and other parties involved with this project.

Minutes of Prior Meeting

The minutes of July 23, 2017 meeting were unanimously approved by attending board members.

Financial Report

The LVHSAA Income and Expense Statements and Balance Sheet as of 09/10/17 were reviewed and unanimously approved by the board.

2017 Budget

The 2017 Budget was reviewed and unanimously approved by the board.

COMMITTEE UPDATES

Fund Raising

A letter, with a photo of the Roy Purcell painting, was sent to a select group of alumni. Two recipients have expressed an interest in buying the painting. We will have the painting at the Wildcat Reunion for the silent auction. Brian Mesaric, our DJ for the Wildcat Reunion, has asked us to consider a wrestling fund raiser. The board agreed it would be more appropriate for such an event to be held at the school. Some other fund raising ideas were discussed and will be discussed further at our next meeting. Patty reported that we made \$3287 for the scholarship fund since our July meeting, including the sale of one pewter plate and \$3165 in donations received along with Wildcat Reunion reservations. Bruce recently met Jeanne Hamrick, a senior executive with a fundraising consulting group who raised \$53 million for the new Gorman High School. He will invite her to speak at our December meeting.

Membership

We will be doing the Membership Challenge again at the Wildcat Reunion. We gained eleven new members since the last meeting (classes of 1954, 1955, 1956, 1965, 1969, 1972, 1977 and 1978). 57 renewals were received. We currently have a total of 472 paid annual members and 168 lifetime members, plus 8 honorary members and 27 free members, for a total of 519 members in good standing. There are 50 memberships that expired 09/30/16 that have not yet been renewed. 162 annual memberships will be expiring at the end of September.

Scholarships

Nothing to report.

Wildcat Reunion

We will be stuffing envelopes the evening of September 20. We scheduled our critiquing meeting for Thursday, September 28 at 6 p.m. at Rollie’s.

LVHS LIAISONS

Bruce Langson is the LVHSAA Liaison with LVHS.

LVHS Newsletters

Laura Ungaro wrote a great article that was published in the recent LVHS on-line newsletter. Laura has volunteered to write additional articles. Patty will find out the schedule for the future newsletters.

Grants

Bruce will be installing the plaques on the tables and chairs that we purchased for the LVHS library. The revised procedures for requesting of grants by students and faculty have been published on the lvhsaa.com website. Copies have also been given to the school. No requests have been received since school started.

Homeless and Needy Students

Nothing to report.

LAS VEGAS ACADEMY LIAISONS

Joe Thomson is the LVHSAA Liaison with the Las Vegas Academy.

Memorabilia Display at Las Vegas Academy

Joe has changed the display at the academy for classes celebrating significant reunions this year. Class of 1967 provided memorabilia for display.

PROGRAMS AND GOALS

Class Reunions

Classes of 1952, 1953, 1956, 1957, 1960, 1967, 1972, 1977 and 1997 are all planning reunions for September 22. Class of 1962 is planning their reunion for October. Dave will put a post on Facebook asking for information on class contact names and reunions for classes of 1982, 1987, 1992, 2002, 2007 and 2012.

Senior Squares

Nothing to report.

Vehicle Donation Program

Bruce will be putting the vehicle that was donated recently up for sale in the near future.

HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT

The third annual LVHSAA-LVA Juried Art Exhibit at the Las Vegas Academy was scheduled for October 20; however, there is some uncertainty about the date. Joe will be checking with the Academy.

WEBSITE AND FACEBOOK

No update.

OLD BUSINESS

Bylaws

Patty is waiting for a response from our legal counsel regarding a couple of minor revisions to our Bylaws.

Educational Trust Proposal (Bryce Harper)

Discussion was deferred to our next meeting.

Grad Lists

We recently received lists for 2015 through 2017 from Jackie Snowden, LVHS. She has promised to have someone type the remaining lists that we are missing.

Homecoming

We will have the float in the Homecoming Parade on October 13. Laura C. and Laura U. will have an LVHSAA sign-up table at the homecoming game that evening.

Yearbooks

Many thanks to LVHS for the donation of 37 yearbooks for our library. We still need 19 to complete our library. We will do a silent auction of the duplicates that we have at the Wildcat Reunion.

NEW BUSINESS**Check Packets**

Our printer has presented a proposal for fund raising by selling packets containing checks good at local merchants. The board agreed to consider the proposal once more details are provided, including specific merchants and dollar amounts.

Insurance

The need for insurance for the LVHSAA was discussed. Allen will look into this.

Scissor Life Rental

Rollie requested approval of \$400 to pay for the rental of a scissor lift to replace lighting in his shop where the Wildcat Float is stored. The board unanimously approved the request.

Veterans Day Parade

The Wildcat Float will be in the Veterans Day Parade on Saturday, November 11. The parade begins at 10 a.m. Patty will contact Federal Judge L. D. George about riding the float again this year. She will also contact the LVHS cheerleaders and band. Matt Shlisky will be helping out.

Wildcat Tales Newsletter

Patty is hoping to send out a Wildcat Tales newsletter sometime during October or early November. Matt Shlisky has volunteered to write an article. Laura Ungaro volunteered to write an article about membership.

NEXT BOARD OF DIRECTOR'S MEETING

The next two meetings are scheduled for Sunday, October 22 and Sunday, December 3.

Any corrections to these minutes will gladly be accepted at the next meeting.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association